



**BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MINUTES of the Regular Meeting**  
**Monday, October 2, 2017**

**A. OPENING BUSINESS**

1. Call Open Session to Order – Marilyn Mann, Board President, called the Opening Business Session of the Regular meeting of the Big Pine Unified School District Board of Trustees to order at 7:06 PM. The meeting was held in the Superintendent's Conference Room of Big Pine High School. Notice of the meeting was published, posted and/or e-mailed in a timely manner.
2. Roll Call – **Board Members** present: Marilyn Mann, President, Denelle Carrington and Tom Snyder. Board Members absent: Carla Bacoch, Vice President, and Sandra Lund. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; and Ed Dardenne-Ankring, Principal. **Visitors** present: Cesar Rico, ASB Representative, Kobe Talamantes and CJ Carrington, all high school students.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 7:07 PM.
4. Adopt Agenda – Board Members present agreed, due to emergency time constraints and in the interest of time, to revise the agenda.

Denelle Carrington moved and Tom Snyder seconded the motion to adopt the agenda with the following changes: 1) remove Closed Session; 2) table items K 1a and 1b until the November meeting; and 3) table items K 4b 2)iv and v. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacoch - Absent; Denelle Carrington - Aye; Sandra Lund – Absent; Tom Snyder – Aye.

5. Identify Closed Session Topics of Discussion – None

**B. PUBLIC COMMENT ON CLOSED SESSION ITEMS – Removed**

**C. ADJOURN TO CLOSED SESSION – Removed**

**D. CLOSED SESSION – Removed**

**E. RECONVENE TO OPEN SESSION – Removed**

**F. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – Removed**

**G. PUBLIC – None**

**H. INTERDISTRICT TRANSFER REQUESTS**

1. Discussion/Approval Interdistrict Transfer Requests (enclosures)

Denelle Carrington moved and Tom Snyder seconded the motion to approve the requests as presented. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacocho - Absent; Denelle Carrington - Aye; Sandra Lund – Absent; Tom Snyder – Aye.

## **I. REPORTS**

### **1. Superintendent's Report**

- 1) Facilities Update – There has been slow progress on landscaping the front of the high school building. The arborist has been out of town.

Our annual Dental Clinic with UCLA student interns was held last week. 76 Big Pine students were treated. This program is a great help to our community.

The SRSA Small Rural School Achievement Grant was awarded through a new, more complex application. We were successful in getting funds.

2. Principal's Report – All is going well. In the interest of time, the principal will report more at the next meeting.
3. BPEA Report – None
4. CSEA Report – None
5. ASB Report and Account Balances (enclosures) Cesar Rico reported on Homecoming. The theme is Holidays with floats being decorated in the theme; they're working on road closure permit; coronation is Friday, October 13; dress up days are Homecoming week; Friday is the Pep Rally with He Man volleyball, Powder Puff football, the bonfire, etc. with the pancake breakfast, parade, Volleyball game and Homecoming Dance on Saturday. ASB has put in an application for Adopt-a-Highway and they are working on amending their constitution.
6. Class Counts – as of September 29, 2017: 151 students; 119 in elementary and 32 in high school.

## **J. CONSENT AGENDA**

1. Approval, Minutes of September 5, 2017 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Uniform Complaint Report for July/September, 2017 (enclosure)

Tom Snyder moved and Denelle Carrington seconded the motion to approve the above Consent Agenda items. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacocho - Absent; Denelle Carrington - Aye; Sandra Lund – Absent; Tom Snyder – Aye.

## **K. DISCUSSION/POSSIBLE ACTION ITEMS**

### **1. Governance**

- a. Discussion/Approval – Stakeholder Review of CAASPP Results (handout) – tabled to November meeting
- b. Discussion/Approval – Annual Review of Intradistrict Open Enrollment, BP/AR 5116.1 (enclosure) – tabled to November meeting

### **2. Financial**

- a. Accept – County approval letter of the 2017-18 LCAP and July 1<sup>st</sup> Adopted Budget (enclosure)

Denelle Carrington moved and Tom Snyder seconded the motion to approve the above letter as presented. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacoach - Absent; Denelle Carrington - Aye; Sandra Lund – Absent; Tom Snyder – Aye.

### 3. Facilities

- a. Discussion – TerraVerde Renewable Partners Annual Inspection and Maintenance Results (enclosure) – Superintendent Jones provided an explanation of the inspection report for the solar panels. One panel on the back array is cracked and will be replaced.
- b. Discussion/Approval – Annual Developer Fees Report for 2016-17 (enclosure)

Tom Snyder moved and Denelle Carrington seconded the motion to approve the report as presented. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacoach - Absent; Denelle Carrington - Aye; Sandra Lund – Absent; Tom Snyder – Aye.

### 4. Personnel

- a. Ratify – Seasonal Lawn Care employee, Heraclio Rico, Hire date September 1, 2017, Range 3, Step 1

Denelle Carrington moved and Tom Snyder seconded the motion to ratify the above new hire. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacoach - Absent; Denelle Carrington - Aye; Sandra Lund – Absent; Tom Snyder – Aye.

- b. Discussion/Approval – 2017-18 Coaches

- 1) High School

- i) Football

- a) Varsity Head Coach – James Davis (*Board approved 6-12-17*); Cancel 8-23-17
- b) Asst. Varsity Coach – Jacob Bacoach; Cancel 8-23-17

- ii) Volleyball

- a) Varsity Coach – Shelly Snoderly (*Board approved 6-12-17*)
- b) JV Coach – Jamie Westervelt

- iii) Basketball

- a) Boys' Varsity Head Coach – Bob Church
- b) Boys' JV Basketball Coach – Kelby Chirrick
- c) Girls' Varsity Head Coach – Dave Mettam (*Board approved 6-12-17*)
- d) Girls' JV Coach – Bob Church (*Board approved 6-12-17*)

- iv) Softball

- a) Varsity Head Coach – Huvie Dewey
- b) Asst. Coach – Bob Church

- v) Baseball

- a) Varsity Head Coach – James Davis
- b) Asst. Varsity Coach – Kelby Chirrick

- vi) Cheerleader Advisor–Katy Vance (*Board approved 6-12-17*); Terminate 8-1-17

- a) ½ Sheena Steward-Goto
- b) ½ Sunny Meza

2) Middle School

- i) Flag Football – Bob Church (*Board approved 6-12-17*)
- ii) Volleyball – Shelly Snoderly (*Board approved 6-12-17*)
- iii) Girls' Basketball Coach – Jim Davis (*Board approved 6-12-17*)
- iv) Boys' Basketball Coach – Colton Carrington (*Board approved 6-12-17*) – Tabled to next meeting
- v) Boys' Basketball Asst. Coach – Derek Carrington, Volunteer – Tabled to next meeting


Tom Snyder moved and Denelle Carrington seconded the motion to approve the above listed 2017-18 Coaches with 2) iv and v tabled until the next meeting. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacocho - Absent; Denelle Carrington - Aye; Sandra Lund – Absent; Tom Snyder – Aye.

**L. BOARD MEMBERS**

- 1. Next Regular Meeting: **Monday, November 6, 2017**, Opening Business 6:00 PM, Closed Session 6:05 PM, Reconvene to Open Session 6:35 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

**M. ADJOURNMENT** – President Mann adjourned the meeting at 7:22 PM.

  
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Marilyn Mann  
President

  
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Pamela J. Jones  
Secretary of the Board

  
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Date Approved